

CLETS MISUSE INVESTIGATION REPORTING FORM

California Department of Justice
CLETS Administration Section
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Sacramento, CA 94203-3870

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Calendar Year 2018

(Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable.)

Treasury Inspector General for Tax Administration

Agency Name

300 N. Los Angeles St., #4334, Los Angeles, CA 90012

Address

Special Agent Raquel Klesert

Person Completing Form

(213) 576-4157

Telephone number

Los Angeles

County

1. Total number of investigations performed related to CLETS misuse:

a. Pending 0 + b. Closed 0 = Total Performed 0
(1a + 1b = 2a + 2b + 2c)

2. Of the total number of investigations performed, how many originated from:

a. Private citizen complaints 0

b. Internal within your department 0

c. From another agency 0

3. Misuse violations found from investigations (see #4 below): Total Found 0
(4a + 4b + 4c + 4d)

4. Total number of each type of action taken on misuse violations:

a. No action taken 0

b. Administrative action:

Counsel 0

Reprimand 0

Suspension 0

Resignation 0

Termination 0

Other 0

c. Criminal complaints filed:

Infraction 0

Misdemeanor 0

Felony 0

d. Number of convictions from criminal complaints filed:

Infraction 0

Misdemeanor 0

Felony 0

Unknown 0